

## OFFICE OF THE DEPUTY CHIEF MANAGEMENT OFFICER 9010 DEFENSE PENTAGON

## 9010 DEFENSE PENTAGON WASHINGTON, DC 20301-9010

## MEMORANDUM FOR COMMITTEE MANAGEMENT SECRETARIAT, GENERAL SERVICES ADMINISTRATION

SUBJECT: Charter Renewal and Membership Balance Plan Consultation – Board of Visitors, National Defense University

The Department of Defense, pursuant to the Federal Advisory Committee Act of 1972, as amended, intends to renew the charter for the Board of Visitors, National Defense University ("the Board") (attached). The Board will operate under the provisions of the Federal Advisory Committee Act of 1972 (5 U.S.C., Appendix, as amended) and in accordance with 41 CFR § 102-3.50.

Prior to filing the Board's charter with the Library of Congress and the appropriate congressional committees the Department of Defense respectively requests that the Committee Management Secretariat review and approve the proposed charter and membership balance plan (attached). Both documents has been reviewed and approved by the Office of the General Counsel for the Department of Defense.

If you should have any questions about this charter please contact my point of contact, Betty Mosher, at 703-697-4555.

James D. Freeman II
Advisory Committee Management
Officer for the Department of Defense

Attachments
Proposed Charter
Proposed Membership Balance Plan